

MIT.8003L

DECLARATION AND POWER OF ATTORNEY

I, the below named inventor, hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **IMAGING SYSTEM WITH A TWO-AXIS-GIMBAL MIRROR SCAN SYSTEM APPARATUS AND METHOD**, the specification of which is attached hereto

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby declare that all statements made herein based on my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint:

Maurice E. Gauthier -	Reg. No. 20,798
Richard L. Stevens -	Reg. No. 24,445
Matthew E. Connors -	Reg. No. 33,298
Arlene J. Powers -	Reg. No. 35,985
William E. Hilton -	Reg. No. 35,192
Patrick J. O'Shea -	Reg. No. 35,305

all of the firm of Samuels, Gauthier & Stevens, our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

I request that all correspondence be directed to:

Samuels, Gauthier & Stevens, LLP
225 Franklin Street, Suite 3300
Boston, Massachusetts 02110

Attn: Matthew E. Connors

Guy W. Carlisle
(Full Name of Inventor)

11-24- 98
(Date)

U. S. A.
(Citizenship)

Guy w Carlisle

(Inventor's Signature)

374 Davis Road
Bedford, MA 01730
(Residence)

Same as Residence
(Post Office Address)

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Applicant or Patentee: Guy W. Carlisle

Serial or Patent No.: Attorney's Docket No.: MIT 8003L

Filed or Issued:

For: Imaging System with a Two-Axis-Gimbal Mirror Scan System Apparatus and Method

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) and 1.27(d)) - NONPROFIT ORGANIZATION**

I hereby declare that I am an official empowered to act on behalf of the nonprofit organization identified below:

NAME OF ORGANIZATION: Massachusetts Institute of Technology

ADDRESS OF ORGANIZATION: 77 Massachusetts Avenue
Cambridge, MA 02139

TYPE OF ORGANIZATION

(X) UNIVERSITY OR OTHER INSTITUTION OF HIGHER EDUCATION

() TAX EXEMPT UNDER INTERNAL REVENUE SERVICE CODE
(26 USC 501(a) and 501(c) (3))

() NONPROFIT SCIENTIFIC OR EDUCATIONAL UNDER STATUTE OF
STATE OF THE UNITED STATES OF AMERICA
(NAME OF STATE _____)
(CITATION OF STATUTE _____)

() WOULD QUALIFY AS TAX EXEMPT UNDER INTERNAL REVENUE
SERVICE CODE (26 USC 501(a) and 501(c) (3)) IF LOCATED IN THE
UNITED STATES OF AMERICA

() WOULD QUALIFY AS NONPROFIT SCIENTIFIC OR EDUCATIONAL
UNDER STATUTE OF STATE OF THE UNITED STATES OF AMERICA
IF LOCATED IN THE UNITED STATES OF AMERICA
(NAME OF STATE _____)
(CITATION OF STATUTE _____)

I hereby declare that the nonprofit organization identified above qualifies as a nonprofit organization as defined in 37 CFR 1.9(e) for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code with regard to the invention entitled Imaging System with a Two-Axis-Gimbal Mirror Scan System Apparatus and Method by inventor(s) Guy W. Carlisle described in

(X) the specification filed herewith.

() application serial no. _____, filed _____.

() patent no. _____, issued _____.

I hereby declare that rights under contract or law have been conveyed to and remain with the nonprofit organization with regard to the above identified invention.

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If the rights held by the nonprofit organization are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as an independent inventor under 37 CFR 1.9 (c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention apecting to their status as small entities. (37 CFR 1.27)

NAME _____
ADDRESS _____
 INDIVIDUAL SMALL BUSINESS CONCERN NONPROFIT ORGANIZATION

NAME _____
ADDRESS _____
 INDIVIDUAL SMALL BUSINESS CONCERN NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING

Jarmila Z. Hrbek

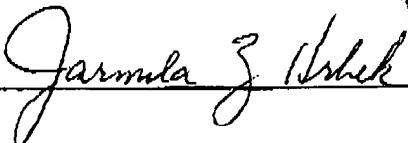
TITLE IN ORGANIZATION

Patent Administrator and Office Manager,
Technology Licensing Office

ADDRESS OF PERSON SIGNING

77 Massachusetts Avenue, Room NE25-230
Cambridge, MA 02139

SIGNATURE

 DATE Nov 24, 1998